

DISTRICT ATTORNEY KINGS COUNTY

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JENELL RENEE ELLISON
Assistant District Attorney

MARCH 30, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NICKLAS YARDAN

MOS TAX: 946577

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS YARDAN IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

 ALOURDES TEMA AND CHEKINA TEMA V. CITY OF NY, ET AL, 000892/2014, FILED IN THE EASTERN DISTRICT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/1/2016, AGAINST MOS YARDAN:

1. FAIL TO VOUCHER PRISONER'S PROPERTY

CASE STATUS: CLOSED ON 03/15/2016

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 12/7/2016, AGAINST MOS YARDAN:

 MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 06/13/2017

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 5/8/2018, AGAINST MOS YARDAN:

1. MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 07/31/2018 ACTION TAKEN: VERBAL INSTRUCTIONS.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/23/2020, AGAINST MOS YARDAN:

1. FAIL TO NOTIFY IN A TIMELY MANNER - IAB

CASE STATUS: CLOSED ON 12/02/2020 ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 6: (PENDING)

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS YARDAN DATED 2/28/21:

- 1. BODY WORN CAMERA FAIL TO ACTIVATE
- 2. FAIL TO PREPARE REPORT STOP QUESTION FRISK REPORT

Disclosure #7: (PENDING)

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS YARDAN DATED 3/2/21:

- 1. MEMOBOOK INCOMPLETE/IMPROPER
- 2. FAIL TO PREPARE REPORT STOP QUESTION FRISK REPORT
- 3. BODY WORN CAMERA FAIL TO ACTIVATE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #8:

CCRB CASE: 201400782 REPORT DATE: 01/27/2014 INCIDENT DATE: 01/26/2014 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

NYPD DISPOSITION: Other Misconduct, PENALTY: Command Level Instructions

Disclosure #9:

CCRB CASE: 201404988 REPORT DATE: 05/21/2014 INCIDENT DATE: 05/10/2014 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

DISPOSITION: Other Misconduct

Disclosure #10:

CCRB CASE: 201707882 REPORT DATE: 09/25/2017 INCIDENT DATE: 09/20/2017 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

DISPOSITION: OTHER MISCONDUCT

Disclosure #11:

CCRB CASE: 201902826 REPORT DATE: 04/02/2019 INCIDENT DATE: 03/27/2019 OTHER MISCONDUCT NOTED:

OMN - Failure to produce stop and frisk report
 OMN - Improper use of bodyworn camera

Disclosure #12:

CCRB CASE: 201902964
REPORT DATE: 04/05/2019
INCIDENT DATE: 03/30/2019
OTHER MISCONDUCT NOTED:

OMN - Failure to prepare a memo book entry
 OMN - Improper use of bodyworn camera